



## City of Rock Falls Ordinance, License, Personnel Safety Committee Meeting Minutes

**Date: 6-26-2014      Time Meeting Started: 5:30      Time Meeting Ended:**

Members		Also Attended	
Alderman Vandersnick -Chairman	P	Administrator Blackert	P
Alderman Reitzel	P	Mayor Wescott	P
Alderman Folsom	P	Clerk Arduini	P
Alderman Watts	P	Atty. Zollinger	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 5:30 p.m. - Chairman Vandersnick	Meeting was called to order at 5:50pm	Meeting begins at 5:30pm
2. Hearing on the request to discharge an employee by the Supervisor of the Electric Department.		No action
3. Motion to go into Executive Session, as permitted by 2(c)(1), for the purpose of conducting an employee disciplinary hearing.	A motion to enter into executive session was made by Alderman Vandersnick, second by Alderman Watts. Vote: 4 ayes motion carried	Committee entered into executive session at 5:33pm  Committee resumes regular session at 6:34pm
4. Action from Executive Session a. Consideration of Motion related to employment status of Employee	A motion was made by Alderman Vandersnick, second by Alderman Watts to terminate the Utility Office employee which had been discussed in closed session. Vote: 4 ayes motion carried	Immediate termination of the employee.
5. Approve Minutes: Ordinance /License /Personnel /Safety Meeting May 22nd, 2014	The committee reviewed the minutes	Minutes approved
6. Workers Compensation/Liability Reports	Clerk Arduini gave his report of work comp and liability claims for May, and June 2014	Report accepted
7. Department Safety Meeting Minutes Review	Committee reviewed the safety meeting minutes from each department	Minutes were all accepted.
8. New Business: 1. Proposed Ordinance changes for West 2nd Street and alleys	Chief Kuelper explained that there is a safety problem in the downtown when turning left on to W 2 <sup>nd</sup> St. the Council had tried in the past to minimize this by making parking near the intersections only for compact cars. This solution does not work, and the intersections are still dangerous. Mr. Kuelper asks that the ordinance be changed to allow parking on the south side of west 2 <sup>nd</sup> St. to be the same as the north side. This would require that Section 9-171 be repealed, and the following be added to 9-149 (b) <b><u>(76) Within any of the diagonal parking spaces along the south side of West 2nd Street within the area sixty (60) feet</u></b>	Committee approves the recommendations and asks that the ordinances be amended to reflect these changes, and sent to city council for consideration.

	<p><u>eastwardly and westerly from the intersection with 2nd Avenue;</u></p> <p><u>(77)Within any of the diagonal parking spaces along the south side of West 2nd Street within the area sixty (60) feet eastwardly and westerly from the intersection with 3rd Avenue;</u></p> <p><u>(78)Within any of the diagonal parking spaces along the south side of West 2nd Street within the area sixty (60) feet eastwardly and westerly from the intersection with 4th Avenue.</u></p> <p>This would result in the loss of 6 downtown parking stalls.</p> <p>Chief Kuelper also described some congestion that is occurring in the alleys south of W. 2<sup>nd</sup> St. He requests that Section 9-154 (b) be amended to add the verbiage:</p> <p><b><u>With the exception; for purposes of loading or unloading, and shall at no time leave available less than ten (10) feet of the width of the roadway for the free movement of vehicular traffic; and shall at no time exceed a period of 45 minutes.</u></b></p>	
<p>2. Ordinance to allow subdivision of multifamily dwellings.</p>	<p>The committee reviewed a proposed ordinance drafted by city attorney Reese.</p>	<p>The ordinance is recommended to the city council for consideration.</p>
<p>3. Review Section 8-289 License classification, fees</p>	<p>Mayor Wescott stated to the committee that he has looked back at the liquor license sections of the city code and they were last updated in 2002, and 2005. The current system is difficult, and does not make sense to the businesses currently holding liquor licenses. He recommends that Section 2-289 be amended as follows:</p> <p>Sec. 8-289. License classifications, fees.</p> <p>(a) Prior to the time that a license is initially issued to any applicant under this division, the applicant shall pay a fee in the amount of six thousand dollars (\$6,000.00), regardless of the classification for which the license is to be issued. Such fee shall be non-refundable, and there shall be no proration of the fee, regardless of the date upon which application for the license is first made. Thereafter, each licensee shall pay an annual renewal fee equal to the amount as set forth in this section for each class of license specified, payable in advance of the beginning of</p>	<p>The Committee recommends that Section 8-289 be amended to allow for these changes to the liquor license effective immediately for any new licensees filing for a new or a renewal of their liquor license.</p>

each year during which renewal is sought. Licenses issued pursuant to this division shall be divided into the following classes, and the annual renewal fee for each such license shall be as set forth in the subsection describing each class:

(1) Class A, (Taverns)

a. Class A-1 license shall authorize the sale of alcoholic liquor in the original container for consumption off premises, or by the glass, drink or other container for consumption on the premises. A bar and or a lounge is available for customer use. The annual renewal fee for such Class 1 license shall be (\$1,600.00) dollars, payable in advance.

b. Class A-2 shall authorize the sale of alcoholic liquor in the original container for consumption off premises, or by the glass, drink or other container for consumption on the premises on Sundays. A bar and or lounge is available for customer use. No such license shall be issued unless the applicant therefore is the holder of a class A-1 license. The Class A-2 license fee annually shall be (\$300.00) payable in advance.

(2) Class B ( Restaurant, bowling alley, banquet facility or hotel)

a. Class B-1, shall authorize the sale of any alcoholic beverage for consumption by the drink on the premises only, and which shall be issued to a restaurant, bowling alley, banquet facility or hotel. The annual renewal fee for such license shall be (\$1,100.00) payable in advance.

b. Class B-2, shall authorize the sale of any alcoholic beverage for consumption by the drink on the premises only, and which shall be issued to a restaurant, bowling alley, banquet facility or hotel for sales on Sundays. No such license shall be issued unless the applicant therefore is the holder of a Class B-1 license. The annual renewal fee for such license shall be (\$300.00) payable in advance.

(3) Class C (Grocery Store, Package store or drug store)

a. Class C-1, shall authorize the sale of alcoholic liquor in the original package only for consumption off the premises, and which shall be issued only to a grocery store, package store or drug store. The annual renewal for such license shall be (\$1,200.00) payable in advance.

b. Class C-2, shall authorize the sale of alcoholic liquor in the original package only for consumption off the premises, and which shall be issued only to a grocery store, package store or drug store for sales on Sunday. No such license shall be issued unless the applicant therefore is the holder of a Class C-1 license. The annual renewal fee for such license shall be (\$300.00) payable in advance.

(4) Class D (Convenience Store)

a. Class D-1, shall authorize the sale of beer and wine only in the original package for consumption only off premises, and which shall be issued only to a convenience store. The annual renewal for such license shall be (\$1,200.00) payable in advance.

b. Class D-2, shall authorize the sale of beer and wine only in the original package for consumption only off premises, and which shall be issued only to a convenience store for sales on Sunday. No such license shall be issued unless the applicant therefore to is the holder of a Class D-1 license. The annual renewal for such license shall be (\$300.00) payable in advance.

(6) Class E (Beer and Wine Restaurant)

a. Class E-1, authorizes the licensee to sell to the general public beer and wine by the drink for consumption on the premises only; provided that such sales shall only be in conjunction with the sale of food for consumption on premises. All liquor service shall be at tables or booths. No bar or lounge shall be available for customer use. Service of alcoholic liquor shall be during the time that food is available to be served. The annual renewal for such license shall be (\$1,000.00) payable in advance.

	<p>b. Class E-2, authorizes the licensee to sell to the general public beer and wine by the drink for consumption on the premises only; provided that such sales shall only be in conjunction with the sale of food for consumption on premises for Sunday sales. All liquor service shall be at tables or booths. No bar or lounge shall be available for customer use. Service of alcoholic liquor shall be during the time that food is available to be served. No such license shall be issued, unless the applicant therefore is the holder of a Class E-1 license. The annual renewal for such license shall be (\$300.00) payable in advance.</p>	
<p>4. Review Section 8-201 Number Limited</p>	<p>Mayor Wescott explained to the committee that the current tavern liquor license is limited to 10 licenses total. Currently the city has 9 in use and 2 more licenses have been applied for. There will be more possibly coming in the future. He would like to see the amount of licenses raised to 20.</p>	<p>The committee recommends that Section 8-201 be amended to allow the number of Class A-1 and A-2 licenses be raised to twenty cumulatively.</p>
<p>10. Adjournment</p>	<p>With nothing else for the good of the committee the meeting was adjourned at 7:10pm</p>	<p>Meeting end 7:10</p>

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Committee Chairman